

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

April 12, 2021 at 11:00 a.m.

Staunton CUSD 6 Board Room

Minutes

- I. Regular Order of Business
 - A. Call to Order and Pledge of Allegiance: Patrick Murphy called the meeting to order at 11:45 a.m.
 - B. Roll Call: Patrick Murphy, Mt. Olive CUSD 5; Cindy Tolbert, Staunton CUSD 6; 7; Todd Dugan, Bunker Hill CUSD 8. Also Present: Alison Storm, SMASE Director. Absent: Shane Owsley, Gillespie CUSD 7
 - C. Amend Agenda: The agenda was not amended
- II. Citizen Statements: No citizens were present
- III. Consent Agenda A motion was made by Dugan and seconded by Tolbert to consent agenda. Murphy, yes; Tolbert, yes; Dugan, yes.
 - A. Approval of Minutes: To approve the minutes as presented for the Regular and Closed Meeting on March 1, 2021 at 11:00 a.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
 - D. Approval of Director's Report
- IV. Roll Call to Closed Session: A motion was made by Murphy and Seconded by Dugan to enter closed session. Murphy, yes; Tolbert, yes; Dugan, yes
 - A. Discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. . . 5 ILC 120/2©(1), as amended by P.A. 93-0057.
 - B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- V. Roll Call to Open Session: A motion was made by Murphy and Seconded by Dugan to enter open session. Murphy, yes; Tolbert, yes; Dugan, yes
- VI. New Business
 - A. Consideration and Approval of Administrative Contracts and Wages: A motion was made by Murphy and seconded by Dugan to grant 2% raises for administrators Storm, Biersborn and Johnson for the 2021-2022 school term. Murphy, yes; Tolbert, yes; Dugan, yes. Motion carried.
 - B. Approval of Public Official Bond A motion was made by Dugan and seconded by Tolbert to approve a public official bond by the Ramza Group. Murphy, yes; Tolbert, yes; Dugan, yes. Motion carried
 - C. Approval of Modified FMLA Request: A motion was made by Tolbert and seconded by Dugan to approve an FMLA request for teacher Katie Cunningham. Murphy, yes; Tolbert, yes; Dugan, yes. Motion carried
 - D. Approval of Long Term Substitute Teacher: A motion was made by Tolbert and seconded by Dugan to approve the employment of long term substitute teacher Jason Simmons. Murphy, yes; Tolbert, yes; Dugan, yes. Motion carried
- VII. Correspondence: None
- VIII. General Discussion

- A. Discussion of STEP/DRS Contract and Provisions
Director Storm discussed the DRS STEP program and contracts. The decision to go to a performance based contract versus the current menu based contract will generate more funding to be able to provide more services for students. Director Storm discussed a partnership with Mid-State Special Education to benefit from their transition specialist expertise while they continue to benefit from SMASE vision services.
 - B. Extended School Year: Extended School Year days, hours, and staff were discussed.
 - C. Discussion of Cooperative Structure and Processes: This discussion was tabled for a later date.
- X. Adjournment: The meeting was adjourned at 12:54 p.m.